

CRIMINAL MINUTE SHEET Arraignment / Change of Plea Date 10/02/13Case No. 12-CR-81-F/13-CR-254-FTime 10:08 am - 11:33 amInterpreter none

Int. Phone _____

USA vs. PAUL D. CARDWELL

Nancy D. Freudenthal JUDGE	Abby Logan CLERK	Jan Davis CT REPORTER	Tom Fitzgerald PROBATION	Stephenson/Feezer MARSHAL
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APPEARANCES Government Lisa LeschuckDefendant James Voyles CJA FPD RET WAIVED

Defendant waives Indictment
 Information filed by Government
 Superseding Indictment/Information filed by Government

DEFENDANT ENTERS A PLEA OF

Not Guilty to Count(s) _____ of an Indictment
 Guilty to Count(s) 1 and 2 (12-CR-81-2F) and 1 (13-CR-254-1F) of an Indictment
 Nolo Contendre

NOT GUILTY PLEA

Court accepts Nolo Contendre Plea
 Court orders discovery per Rule 16 FRCrP
 Court orders access to Grand Jury Transcripts
 Motions to be filed in _____ days or on/before _____
 Trial date set for _____ at _____
 In _____
 Speedy trial expires on _____
 Other _____

GUILTY PLEA

Court is satisfied there is factual basis for plea of guilty
 Defendant referred to probation for presentence investigation
 Defendant advised on consequences of a plea of guilty
 Plea Agreement filed
 Sentencing set for 12/3/13 at _____
 In Cheyenne before Chief Judge Freudenthal (Crtrm #1)
 Plea conditionally accepted
 Count(s) _____ to be dismissed at time of sentencing

BOND IS Defendant is detained

Set at \$ _____ Cash or Surety Unsecured
 Continued on the same terms and conditions
 Continued on bond with the additional conditions:
 Released on bond with the following conditions:

3rd party custody of _____
 Report to Pretrial Services as directed
 Maintain current residence
 Not use or possess firearms/ammunition/explosives
 Not use or possess alcohol
 Submit to drug/alcohol testing
 Surrender passport to _____
 Obey all laws. Federal, State and Local
 Undergo Medical/Psychiatric treatment/exam
 Other _____

Seek/Maintain employment
 Travel restricted to _____
 Abide by the following curfew _____
 Not use or possess controlled substances/drugs _____
 Not use alcohol to excess _____
 Avoid all contact with _____
 Post property or sum of money _____
 Do not obtain passport _____